

**LOWER SILVER CREEK TRAIL REACH 7 –
SILVERSTONE PLACE**

BID DOCUMENTS

BID OPENING

3:00 P.M.

Thursday, May 28, 2009

Bidder: Perma Green Hydroseeding Inc

PROPOSAL TO CITY OF SAN JOSE
FOR
LOWER SILVER CREEK TRAIL REACH 7 -
SILVERSTONE PLACE

Name of Bidder: *Perma Green Hydroseeding Inc*

The representations herein are made under penalty of perjury.

To: The City of San Jose, State of California

The undersigned, as bidder, declares that the only person or parties interested in this proposal as principals are those named herein; that this proposal is made without collusion with any other person, firm or corporation; that the bidder has thoroughly read and examined and has full knowledge of and understands all the provisions and contents of this proposal and the documents which must be attached hereto, the Plans approved by the Director of Public Works on April 24, 2009, entitled LOWER SILVER CREEK TRAIL REACH 6 – SILVERSTONE PLACE and the Specifications approved by the Director of Public Works on April 24, 2009, entitled LOWER SILVER CREEK TRAIL REACH 6 – SILVERSTONE PLACE on file in the office of the Director of Public Works of the City of San Jose in City Hall, San Jose, California; that the bidder has thoroughly examined said Plans and Specifications which are on file in the office of the Director of Public Works, and that the bidder has full knowledge of and understands said Plans and Specifications and the requirements thereof; and that the bidder has further read and understands, and has knowledge of the contents of any and all addenda to said Plans and Specifications on file; and that the bidder proposes and agrees, if this proposal is accepted, that the bidder will contract with the City of San Jose, in the form of the copy of the contract on file in the office of the Director of Public Works, to do all the work and furnish all materials specified or referred to in the contract, in the manner and time therein prescribed, and according to the requirements of the City or Director of Public Works as therein set forth, to furnish the contract, bonds and insurance specified in the Specifications, and to do all other things required of the Contractor by the contract; and will take in full payment therefor the following price or unit prices as shown in the Schedule of Quantities on the next page(s).

If the bidder or other interested persons is a corporation, state legal name of corporation, also names of the President, Secretary, Treasurer, and the Manager thereof; if a partnership, state the name of the partnership, if one exists, also the names of all the partners comprising the partnership; if any of the partners are individuals, state the first and last name of every individual in full, if any of the partners are corporations, state for each such corporation, the information required above of corporations; if any of the partners are partnerships, state for each such partnership the information required above of partners; if the bidder or other interested person is a joint-venture, state the name of the joint venture, also names of all joint venturers comprising the joint venture; if any of the joint venturers are individuals, state the first and last name of every individual comprising the joint venture; if any of the joint venturers are corporations, state for each corporation the information required above of corporations; if any of the joint venturers are partnerships, state for each such partnership, the information required above of partners; if bidder or other interested persons is an individual, state first and last names in full.

If bidder is an individual, the bidder's signature shall be placed below; if bidder is an individual, doing business under a fictitious name, the name of the individual followed by the words "doing business under (insert the fictitious name)" shall be set forth above, together with the signature of the individual; if bidder is a corporation, the legal name of the corporation shall be set forth above, together with the signature of the officer or officers of the corporation, authorized to sign contracts on behalf of the corporation, the corporate title; that is Vice-President, Secretary, etc., should be placed below the name of the officer and the corporate seal affixed; if bidder is a partnership, the legal name of the partnership, if one exists, shall be set forth above, together with the signature of the partner or partners authorize to sign contracts on behalf of the partnership; if any of the partners are corporations, execution for such partners shall be accomplished

Lower Silver Creek Trail Reach 7 - Silverstone Place

NONCOLLUSION AFFIDAVIT

Project Title: LOWER SILVER CREEK TRAIL REACH 6 - SILVERSTONE PLACE, being first duly sworn,
deposes and says that he/she is Mitch Citulec
(print name) President

the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof the effectuate a collusive or sham bid.

In accordance with Title 23, United States Code, Section 112, the bidder hereby states, under penalty of perjury, that he/she has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this contract. Bidders are cautioned that making a false certification may subject certifier to criminal prosecution.

The undersigned declares under penalty of perjury that the information contained in this proposal and all accompanying documents are true and correct.

Executed on 5/28/09
Pearma Green Hydroseeding Inc
Legal Company Name

Corporation
Indicate Type of Entity: Sole Proprietorship,
Partnership (General/Limited Partners),
Corporation, Joint Venture, etc.

City Business Lic. No.: 1764711210
Expiration Date: 3/15/2010
State Contractor Lic. No.: 664209
Classification: A 2-27
Expiration Date: 2/28/11
Federal I. D. No.: 77-0321914
Address: 7096 HOLSCHEW RD
GILROY CA 95020
Telephone: 848-3310

By: [Signature]
Title: President

NOTARY

On _____ before me, _____
(name and title of officer)

the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under the PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____
Notary Public

(Seal)

ACKNOWLEDGMENT

State of California
County of Santa Clara } ss.

On 5/28/09 before me, Natalie Sanchez
Notary Public, personally appeared Mitchell David Chuck

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Natalie Sanchez
Signature



(seal)

OPTIONAL INFORMATION

Date of Document _____

Thumbprint of Signer

Type or Title of Document _____

Number of Pages in Document _____

Document in a Foreign Language _____

Type of Satisfactory Evidence:

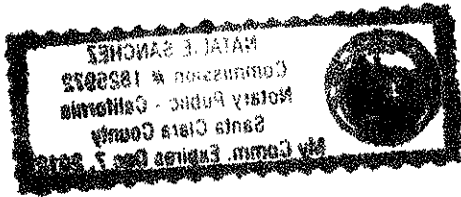
- ☐ Personally Known with Paper Identification
☐ Paper Identification
☐ Credible Witness(es)

Capacity of Signer:

- ☐ Trustee
☐ Power of Attorney
☐ CEO / CFO / COO
☐ President / Vice-President / Secretary / Treasurer
☐ Other: _____

☐ Check here if
no thumbprint
or fingerprint
is available.

Other Information: _____



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SILVERSTONE PLACE**

BID DOCUMENTS

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SILVERSTONE PLACE

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NONCOLLUSION AFFIDAVIT

Project Title: LOWER SILVER CREEK TRAIL REACH 6 - SILVERSTONE PLACE, being first duly sworn,
deposes and says that he/she is Mitch Chute
(print name) President

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In accordance with Title 23, United States Code, Section 112, the bidder hereby states, under penalty of perjury, that he/she has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this contract. Bidders are cautioned that making a false certification may subject certifier to criminal prosecution.

The undersigned declares under penalty of perjury that the information contained in this proposal and all accompanying documents are true and correct.

Executed on 5/28/09

Perma Green Hydroseeding Inc
Legal Company Name

Corporation

Indicate Type of Entity: Sole Proprietorship,
Partnership (General/Limited Partners),
Corporation, Joint Venture, etc.

City Business Lic. No.: 1764711210
Expiration Date: 3/15/2010
State Contractor Lic. No.: 664209
Classification: A C-27
Expiration Date: 2/28/11
Federal I. D. No.: 77-032914
Address: 7096 HOLSCAW RD
GILKEY CA 95020
Telephone: 848-3310

By: [Signature]
Title:

NOTARY

On _____ before me, _____, personally appeared
(name and title of officer)

_____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under the PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____
Notary Public

(Seal)

ACKNOWLEDGMENT

State of California
County of Santa Clara } ss.

On 5/28/09 before me, Natalie Sanchez
Notary Public, personally appeared Mitchell Donald Chuck

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I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Natalie Sanchez
Signature



(seal)

OPTIONAL INFORMATION

Date of Document _____

Type or Title of Document _____

Number of Pages in Document _____

Document in a Foreign Language _____

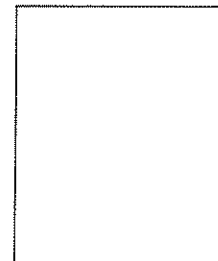
Type of Satisfactory Evidence:

- ☐ Personally Known with Paper Identification
☐ Paper Identification
☐ Credible Witness(es)

Capacity of Signer:

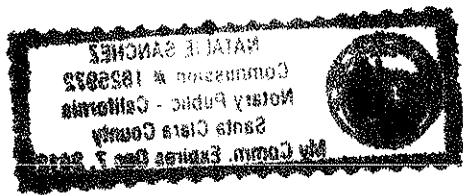
- ☐ Trustee
☐ Power of Attorney
☐ CEO / CFO / COO
☐ President / Vice-President / Secretary / Treasurer
☐ Other: _____

Thumbprint of Signer



☐ Check here if
no thumbprint
or fingerprint
is available.

Other Information: _____



LIST OF SUBCONTRACTORS

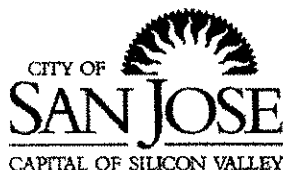
Designation of Subcontractors as required in Section 2-1.15A of the City of San Jose Standard Specifications, July 1992.

NAME OF SUBCONTRACTOR	LOCATION OF PLACE OF BUSINESS	PORTION (DESCRIPTION) OF WORK
<i>Carrey Pugh</i>	<i>Hayward</i>	<i>Concrete</i>
<i>Beltano Elec</i>	<i>Wagon Hill</i>	<i>Electrical</i>

STATEMENT OF BIDDER'S EXPERIENCE

The bidder is required to state below what work of similar magnitude or character the bidder has done, and to give reference that will enable the City Council to judge the bidder's experience, skill and business standing and of the bidder's ability to conduct the bidder's work as completely and as rapidly as required under the terms of the contract.

<u>PROJECT NAME</u>	<u>AGENCY/ENTITY</u>	<u>CONTRACT AMOUNT</u>
<i>Almond Lake Park</i>	<i>City of San Jose</i>	<i>950,000</i>
<i>Losas/Piece Park</i>	<i>City of Marleta</i>	<i>2,300,000</i>
<i>Community Park</i>	<i>City of Morgan Hill</i>	<i>1,500,000</i>
<i>Parkist Park</i>	<i>City of Greenfield</i>	<i>950,000</i>
<i>Spring Grove School</i>	<i>Spring Grove School Dist</i>	<i>525,000</i>

*Department of Public Works*

CITY FACILITIES ARCHITECTURAL SERVICES DIVISION

May 22, 2009

**ADDENDUM NO. 1
FOR
LOWER SILVER CREEK TRAIL REACH 7 – SILVERSTONE PLACE**

Notice is hereby given that the following revisions, additions, and/or deletions are hereby made a part of and incorporated into the plans and specifications for the Lower Silver Creek Trail Reach 7 – Silverstone Place.

BID DOCUMENTS**PROPOSAL TO CITY OF SAN JOSE****SCHEDULE OF QUANTITIES:****DELETE:** The Schedule of Quantities**REPLACE:** with the Attached Schedule of Quantities**CONTRACT****SCHEDULE OF QUANTITIES:****DELETE:** The Schedule of Quantities**REPLACE:** with the Attached Schedule of Quantities**SPECIFICATIONS****SECTION 10- 2.4.4 PAYMENT FOR STORM WATER POLLUTION PREVENTION****DELETE** paragraph 2: The contract lump sum price paid for Storm Water Pollution Prevention

REPLACE with the following: Payment for Storm Water Pollution Prevention shall comply with the Storm Water Pollution Prevention Plan (SWPPP) Appendix and shall include full compensation for furnishing all labor, materials, tools, equipment, and incidentals, and for doing all the work involved in Storm Water Pollution Prevention as specified herein, including compensation for Temporary Erosion and Sediment Control to the satisfaction of the Engineer in accordance to the Plans and Specifications for the contract fixed lump sum price.

SECTION 10-9 ASPHALT CONCRETE – TRAIL IMPROVEMENTS

ADD the following: 10-9.3.10 TRAFFIC STRIPING: shall be in accordance with SECTION 84-1.05 Striping Pattern for Single Traffic Striping and SECTION 84-3 Painted Traffic Strips and Pavement Markings of the City of San Jose Standard Specifications July 1992..

Subject: Lower Silver Creek Trail Reach 7 – Silverstone Place _ Addendum No. 1
May 22, 2009
Page 2

SECTION 10-18 PAY ITEMS


DELETE : Item 3) Payment for WATER POLLUTION PREVENTION PLAN

REPLACE with the following: Item 3) Payment for STORM WATER POLLUTION PREVENTION

INSTRUCTIONS

The bidder must sign this addendum in the space provided below and return one signed copy with the bid. Failure to return the signed copy with bid documents shall not relieve the bidder of the obligation to include this addendum to the bid proposal.

APPROVED BY:


KATHERINE JENSEN
Division Manager
City Facilities Architectural Services Division
Department of Public Works

Bidder's Name

Pluma Green Hydroseeding Inc

Signature and Title of Bidder

 president

Date

5/25/09

KJ:jp:an

Addendum No. 1_Lower Silver Creek Trail Reach 7 – Silverstone Place

**SCHEDULE OF QUANTITIES
FOR
LOWER SILVER CREEK TRAIL REACH 7 – SILVERSTONE PLACE**

ITEM	SPECIFICATION SECTION	DESCRIPTION OF ITEM	TOTAL
1.	10-2	MOBILIZATION	
2.	10-2	UTILITY CONFLICT WORK (Revocable)	\$23,500 (Fixed Lump Sum)
3.	10-2	STORM WATER POLLUTION PREVENTION	\$19,500 (Fixed Lump Sum)
4.	10-2	EMERGENCY EROSION & SEDIMENT CONTROL (Revocable)	\$1,700 (Fixed Lump Sum)
5.	10-2, 10-3	SITE PREPARATION	
6.	10-3	EARTHWORK AND GRADING	
7.	10-4	TRAFFIC CONTROL	
8.	10-6	COMPACTED BASE ROCK PAVING	
9.	10-7	IRRIGATION SYSTEM	
10.	10-6, 10-8, 10-12	CONCRETE WORK	
11.	10-6, 10-9	ASPHALT CONCRETE WORK	
12.	10-11	ELECTRICAL WORK	
13.	10-14	PLANTING	
14.	10-6, 10-8, 10-12, 10-13	MISCELLANEOUS ITEMS	
15.	10-17	60 CALENDAR DAY MAINTENANCE PERIOD	
		TOTAL BASE BID AMOUNT (ITEMS 1 THROUGH 15 INCLUSIVE) FOR THE LUMP SUM TOTAL OF:>>>>>>>>>	

NOTE TO BIDDERS:

The Bidder's Bond shall be at least 10% of the TOTAL BID AMOUNT.

BIDDER'S BOND

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Perma-Green Hydroseeding, Inc. as PRINCIPAL, and Contractors Bonding and Insurance Company, a corporation duly organized under the laws of the State of Washington and duly licensed to become sole surety on bonds required or authorized by the State of California, as SURETY, are held and firmly bound unto the City of San Jose (hereinafter called the "City"), in the penal sum of TEN PERCENT (10%) OF THE TOTAL AMOUNT OF THE BID of the Principal above named, submitted by said Principal to the City of San Jose, for the work described below; for the payment of which sum in lawful money of the United States, well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by these presents. In no case shall the liability of the Surety hereunder exceed the sum of TEN PERCENT OF THE AMOUNT OF BID DOLLARS (\$ 10%).

THE CONDITION OF THIS OBLIGATION IS SUCH,

That whereas the Principal has submitted the above mentioned bid to the City of San Jose, for certain construction specifically described as follows, for which bids are to be opened in the Office of the City Clerk, City of San Jose, City Hall, 200 E. Santa Clara St., Wing 2nd Fl., San Jose, CA 95113, on May 28, 2009 for LOWER SILVER CREEK TRAIL REACH 7 – SILVERSTONE PLACE.

NOW, THEREFORE, if the aforesaid Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to Principal for signature, enters into a written contract, in the prescribed forms, in accordance with the bid, and files a Faithful Performance Bond and a Contractor's Payment Bond, and files the required insurance policies with the City, all as required by the specifications and the contract or by law, then the obligation shall be null and void; otherwise it shall be and remain in full force and effect.

The Surety, for value received, hereby stipulates and agrees that the obligation of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

In the event suit is brought upon this bond by the Obligee and judgement is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 8
day of May, 20 09.


PRINCIPAL

SURETY

Perma-Green Hydroseeding, Inc.
Legal Company Name

Contractors Bonding and Insurance Company
Legal Company Name

Corporation
Indicate Type of Entity

By 
Title:

By 
Title: Ann S. Ferrante, Attorney In Fact

By _____
Title:

By _____
Title:

(Affix Corporate Seals)

(Attach Acknowledgments of both Principal and Surety signatures)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Santa Cruz

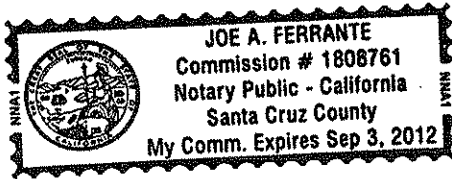
On May 8, 2009 before me, JOE A. FERRANTE, NOTARY PUBLIC

DATE

NAME, TITLE OF OFFICER

personally appeared Ann S. Ferrante

NAME(S) OF SIGNER(S)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), of the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

A handwritten signature in cursive script that reads 'Joe A. Ferrante'.

SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

DESCRIPTION OF ATTACHED DOCUMENT

- ☐ INDIVIDUAL
☐ CORPORATE

BID BOND

TITLE(S)

TITLE OR TYPE OF DOCUMENT

- ☐ PARTNER(S) ☐ LIMITED
☐ TRUSTEE(S) ☐ GENERAL
☒ ATTORNEY-IN-FACT
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

NUMBER OF PAGES

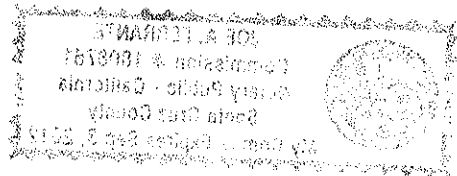
DATE OF DOCUMENT

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

Contractors Bonding and Insurance Company

Perma-Green Hydroseeding, Inc.

SIGNER(S) OTHER THAN NAMED ABOVE





LIMITED POWER OF ATTORNEY

Not Valid for Bonds

Power of Attorney

Executed On or After: **SEPTEMBER 30TH, 2009**

Number: **161448**

READ CAREFULLY - to be used only with the bond specified herein

Only an unaltered original of this Power of Attorney document is valid. A valid original of this document is printed on gray security paper with black and red ink and bears the seal of Contractors Bonding and Insurance Company (the "Company"). The original document contains a watermark with the letters "cbic" embedded in the paper rather than printed upon it. The watermark appears in the blank space beneath the words "Limited Power of Attorney" at the top of the document and is visible when the document is held to the light. This document is valid solely in connection with the execution and delivery of the bond bearing the number indicated below, and provided also that the bond is of the type indicated below. This document is valid only if the bond is executed on or before the date indicated above.

KNOW ALL MEN BY THESE PRESENTS, that the Company does hereby make, constitute and appoint the following: **JOE A. FERRANTE, ANN S. FERRANTE and VIRGINIA L. MAZRY** its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver on behalf of the Company: (1) any and all bonds and undertakings of suretyship given for any purpose, provided, however, that no such person shall be authorized to execute and deliver any bond or undertaking that shall obligate the Company for any portion of the penal sum thereof in excess of \$10,000,000, and provided, further, that no Attorney-in-Fact shall have the authority to issue a bid or proposal bond for any project where, if a contract is awarded, any bond or undertaking would be required with penal sum in excess of \$10,000,000; and (2) consents, releases and other similar documents required by an obligee under a contract bonded by the Company. This appointment is made under the authority of the Board of Directors of the Company.

CERTIFICATE

I, the undersigned secretary of Contractors Bonding and Insurance Company, a Washington corporation, DO HEREBY CERTIFY that this Power of Attorney remains in full force and effect and has not been revoked, and, furthermore, that the resolutions of the Board of Directors set forth on the reverse are now in full force and effect.

Bond Number **BID**

Signed and sealed this **8** day of **May**, **2009**


R. Kirk Eland, Secretary

CBIC • 1213 Valley Street • P.O. Box 9271 • Seattle, WA 98109-0271
(206) 622-7053 • (800) 765-CBIC (Toll Free) • (800) 950-1558 (FAX)

PoaLPOA.08-US0061307

Certificate of Appointment and Resolution of the Board of Directors

The undersigned President and Secretary of Contractors Bonding and Insurance Company hereby certify that the President has appointed the Attorney(s)-in-Fact identified on the front side of this power of attorney, under and by the authority of the following resolutions adopted by the Board of Directors of Contractors Bonding and Insurance Company at a meeting duly held on December 15, 1993:

RESOLVED, that the CEO, President, CFO, any Vice President, Secretary or any Assistant Secretary, and any other employee as may be specifically authorized by a particular board resolution (hereafter "Authorized Officer or Employee") may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the Company, to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and any Authorized Officer or Employee may remove any such attorney-in-fact or agent and revoke any power of attorney previously granted to such person.

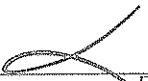
RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company:

- (i) when signed by the Authorized Officer or Employee and attested and sealed (if a seal be required); or
- (ii) when signed by the Authorized Officer or Employee, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the Company to such person or persons.

RESOLVED FURTHER, that the signature of any Authorized Officer or Employee and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company (unless otherwise specified in the power of attorney itself); and such signature and seal when so used shall have the same force and effect as though manually affixed.

RESOLVED FURTHER, that all previous resolutions of the Board of Directors concerning powers of attorney and attorneys-in-fact remain in full force and effect; that all forms of powers of attorney previously or in the future approved by the Board of Directors, including, but not limited to, so called "fax or facsimile powers of attorney", where the entire power of attorney is a facsimile, remain in full force and effect; and that one form of a power of attorney may be attached to one bond (for example, the form for which this resolution is a part may be attached to a bid bond), and another form of power of attorney may be attached to another bond (for example, a fax power of attorney may be attached to the final bond for a project for which the different form of power was attached to the bid bond) without affecting the validity of either power of attorney or bond.

IN WITNESS WHEREOF, Contractors Bonding and Insurance Company has caused these presents to be signed by its president and secretary, and its corporate seal to be hereunto affixed this 13th day of June, 2007.



Don Sirkin, President



Attest: R. Kirk Eland, Secretary

State of Washington
County of King

On June 13, 2007 before me, Brenda J. Scott Notary Public, personally appeared Don Sirkin and R. Kirk Eland personally known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me all that they executed the same in their authorized capacities and that by their signatures the entity upon behalf of which they acted executed the instrument.

WITNESS my hand and official seal.

Signature 

Brenda J. Scott, Notary Public

(seal)

